



AGENDA

COSM

Commissioners

COSM Work and Legislative Session

Wednesday, November 14, 2018, 6:00 pm - 8:00 pm

Edgar m Bosley Jr. Municipal Admin Building

300 Mill Street; PO Box 206

St. Michaels, MD 21663

- I. 6:00 Call to Order - Pledge of Allegiance
- II. Agenda Amendments
- III. Announcement of Prior Closed Session

The Commissioners met in closed session October 30, 2018 pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 (b) 3 - To consider the acquisition of real property for a public purpose and matters directly related thereto; and 1 - To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, employee or official over whom this body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

- IV. Announcements from COSM and Staff
- V. Comments from the Public
- VI. Consent Agenda for Minutes, Department Reports and Event Permits

- Minutes

October 10, 2018 - Closed Session

October 10, 2018 - COSM Regular Work & Legislative Session

October 17, 2018 - COSM Special Design Work Session

October 30, 2018 - Closed Session

- Department Reports for October 2018

Police Dept

Disbursements for October

Profit and Loss Statement

Budget vs. Actual

Planning and Zoning

Public Works

Administration

Marketing and Communications

- Event Permits

-- Application for Public Event, Parade and Home Tour for Christmas in St. Michaels 3-day event on December 7 - 9, 2018, for approx. 1000+ for parade and 1400 for home tour and use of St. Mary's Square

-- Sign Permit Application for Hearts on Talbot for fundraiser for the Food Pantry; approx. 250 heart signs on utility poles along Talbot Street from Jan 19 - Feb 19, 2019

-- Sign Permit Application for Silver Stars Over Talbot Holiday Greetings for community fundraiser; approx. 30-40 Silver Stars on utility poles along Talbot Street from Dec - Jan , 2018

VII. Boards and Commission Appointments

Review of terms expiring

VIII. Items for Discussion

- 105-107 Talbot Street Easement

Review of Pascal Parking Agreement Amendment

- Parking
- New Town Flag and Motto
Commissioners to discuss possible contest for new town flag and motto
- Proclamation to declare November Municipal Government Works month
Discussion and possible Vote

IX. Commissioners Calendar

X. Comments from the Commissioners

XI. Announcement of Future Meetings

Nov 22-23 2018 - Office closed for Thanksgiving Holiday

December 12 2018 - COSM Regular Work and Legislative Session

XII. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.